EXHIBIT 6

U.S. District Court Eastern District of Virginia - (Alexandria) CIVIL DOCKET FOR CASE #: 1:20-cv-00484-LO-TCB

Amazon.Com, Inc. et al v. WDC Holdings LLC et al

Assigned to: District Judge Liam O'Grady

Referred to: Magistrate Judge Theresa Carroll Buchanan

Case in other court: 4th Circuit, 20-01743 Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 04/27/2020 Jury Demand: Plaintiff

Nature of Suit: 470 Racketeer/Corrupt Organization

Jurisdiction: Federal Question

<u>Plaintiff</u>

Amazon.Com, Inc.

represented by Travis Stuart Andrews

Gibson Dunn & Crutcher LLP (DC) 1050 Connecticut Ave NW Washington, DC 20036-5306 202-955-8500

Fax: 202-831-6055

Email: tandrews@gibsondunn.com TERMINATED: 01/05/2021 LEAD ATTORNEY

Luke Michael Sullivan

Gibson Dunn & Crutcher LLP (DC) 1050 Connecticut Avenue NW

Suite 300

Washington, DC 20036 202-955-8500 Fax: 202-831-6074

Email: Isullivan@gibsondunn.com ATTORNEY TO BE NOTICED

Plaintiff

Amazon Data Services, Inc.

represented by Travis Stuart Andrews

(See above for address) TERMINATED: 01/05/2021 LEAD ATTORNEY

Luke Michael Sullivan (See above for address) ATTORNEY TO BE NOTICED

Defendant

WDC Holdings LLC

doing business as

Northstar Commercial Partners

represented by

Jeffrey Robin Hamlin

Ifrah PLLC

1717 Pennsylvania Avenue NW

Suite 650

Washington, DC 20006 202-600-2076 Fax: 509-749-7057

Email: jhamlin@ifrahlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Brian Watson

represented by Jeffrey Robin Hamlin

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Sterling NCP FF, LLC

represented by Jeffrey Robin Hamlin

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Manassas NCP FF, LLC

represented by Jeffrey Robin Hamlin

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

NSIPI Administrative Manager

represented by

Jeffrey Robin Hamlin (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

NOVA WPC LLC

Defendant

White Peaks Capital LLC

Defendant

Villanova Trust

Defendant

John Does 1-20

Defendant

Casey Kirschner

represented by

Casey Kirschner

635 N. Alvarado Lane Plymouth, MN 55447

PRO SE

Scott Jeffrey Pivnick

Alston & Bird LLP (DC) 950 F St NW

Washington, DC 20004-1404

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LEAD ATTORNEY

Defendant

Carleton Nelson

represented by Eric Richard Nitz

MoloLamken LLP (DC) 600 New Hampshire Ave NW

Suite 660

Washington, DC 20037 202-556-2000 Fax: 202-556-2001

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Rachel Ross Friedman

Burr & Forman LLP (Alabama) 420 North 20th Street Suite 3400 Birmingham, AL 35203 (205) 458-5267 Fax: (205) 458-5100

Email: rfriedman@burr.com ATTORNEY TO BE NOTICED

Defendant

AllCore Development LLC

Defendant

Cheshire Ventures LLC

represented by Eric Richard Nitz

(See above for address) TERMINATED: 02/08/2021 LEAD ATTORNEY

Rachel Ross Friedman

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Finbrit Holdings LLC

Defendant

Non-party Author of Ex 2

represented by

Kevin Bryan Bedell

1309 Capulet Court McLean, VA 22102 703-963-6118

Email: kbbedell@outlook.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#	Docket Text	Date Filed
1	COMPLAINT against John Does, Manassas NCP FF, LLC, NOVA WPC LLC, NSIPI Administrative Manager, Sterling NCP FF, LLC, Villanova Trust, WDC Holdings LLC, Brian Watson, White Peaks Capital LLC, filed by Amazon Data Services, Inc., Amazon.Com, Inc. (Attachments: # 1 Civil Cover Sheet)(rban,) (Entered: 04/28/2020)	04/27/2020
2	Financial Interest Disclosure Statement (Local Rule 7.1) by Amazon.Com, Inc (rban,) (Entered: 04/28/2020)	04/27/2020
3	NOTICE of Appearance by Travis Stuart Andrews on behalf of Amazon Data Services, Inc., Amazon.Com, Inc. (rban,) (Entered: 04/28/2020)	04/27/2020
4	Motion to appear Pro Hac Vice by Elizabeth Petrela Papez and Certification of Local Counsel Travis Andrews by Amazon Data Services, Inc., Amazon.Com, Inc (rban,) (Entered: 04/28/2020)	04/27/2020
5	Motion to appear Pro Hac Vice by Patrick Friel Stokes and Certification of Local Counsel Travis Andrews by Amazon Data Services, Inc., Amazon.Com, Inc (rban,) (Entered: 04/28/2020)	04/27/2020
6	MOTION to Seal by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(rban,) (Entered: 04/28/2020)	04/27/2020

#	Docket Text	Date Filed
7	Brief in Support to 6 MOTION to Seal filed by Amazon Data Services, Inc., Amazon.Com, Inc (rban,) (Entered: 04/28/2020)	04/27/2020
8	NOTICE of Hearing on Motion 6 MOTION to Seal : Motion Hearing set for 5/1/2020 at 10:00 AM in Alexandria Courtroom 500 before Magistrate Judge Theresa Carroll Buchanan. (rban,) (Entered: 04/28/2020)	04/27/2020
9	MOTION for Temporary Restraining Order by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order) (rban,) (Entered: 04/28/2020)	04/27/2020
10	Memorandum in Support re 9 MOTION for Temporary Restraining Order filed by Amazon Data Services, Inc., Amazon.Com, Inc (rban,) (Entered: 04/28/2020)	04/27/2020
11	NOTICE of Hearing on Motion 9 MOTION for Temporary Restraining Order : Motion Hearing set for 5/1/2020 at 10:00 AM in Alexandria Courtroom 1000 before District Judge Liam O'Grady. (rban,) (Entered: 04/28/2020)	04/27/2020
12	Declaration of Lora E. Macdonald re 1 Complaint and 9 MOTION for Temporary Restraining Order by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13 Part 1, # 14 Exhibit 13 Part 2, # 15 Exhibit 13 Part 3, # 16 Exhibit 13 Part 4, # 17 Exhibit 13 Part 5, # 18 Exhibit 13 Part 6, # 19 Exhibit 13 Part 7, # 20 Exhibit 14 Part 1, # 21 Exhibit 14 Part 2, # 22 Exhibit 14 Part 3, # 23 Exhibit 14 Part 4, # 24 Exhibit 15, # 25 Exhibit 16, # 26 Exhibit 17, # 27 Exhibit 18, # 28 Exhibit 19, # 29 Exhibit 20, # 30 Exhibit 21, # 31 Exhibit 22, # 32 Exhibit 23, # 33 Exhibit 24, # 34 Exhibit 25, # 35 Exhibit 26, # 36 Exhibit 27, # 37 Exhibit 28, # 38 Exhibit 29, # 39 Exhibit 30, # 40 Exhibit 31, # 41 Exhibit 32, # 42 Exhibit 33, # 43 Exhibit 34, # 44 Exhibit 35, # 45 Exhibit 36, # 46 Exhibit 37, # 47 Exhibit 38, # 48 Exhibit 39, # 49 Exhibit 40, # 50 Exhibit 41)(rban,) (Entered: 04/28/2020)	04/27/2020
13	ORDER granting 4 Motion for Pro hac vice of Elizabeth Petrela Papez. Signed by District Judge Liam O'Grady on 4/28/2020. (Icre,)(c/s) (Entered: 04/28/2020)	04/28/2020
14	ORDER granting 5 Motion for Pro hac vice of Patrick Friel Stokes. Signed by District Judge Liam O'Grady on 4/28/2020. (Icre,) (c/s) (Entered: 04/28/2020)	04/28/2020
15	Minute Entry for proceedings held before District Judge Liam O'Grady:Motion Hearing held on 4/28/2020 re 9 MOTION for Temporary Restraining Order filed by Amazon.Com, Inc., Amazon Data Services, Inc., 6 MOTION to Seal filed by Amazon.Com, Inc., Amazon Data Services, Inc., Alexandria. Counsel for Plaintiffs enter their appearance and present arguments. Court grants TRO and orders bond. Orders to follow. Set/Reset Hearings:. Preliminary Injunction Hearing set for 5/7/2020 at 02:00 PM via teleconference before District Judge Liam O'Grady. (Court Reporter S. Wallace.)(awac,) (Entered: 04/28/2020)	04/28/2020
16	ORDER granting 9 Motion for TRO. Signed by District Judge Liam O'Grady on 4/28/2020. (cc: via email to Plaintiffs counsel)(awac,) (Entered: 04/28/2020)	04/28/2020
17	ORDER granting 6 Motion to Seal. Signed by District Judge Liam O'Grady on 4/28/2020. (cc: via email to Plaintiffs)(awac,) (Entered: 04/28/2020)	04/28/2020
18	Filing fee: \$ 400, receipt number 14683084401 (rban,) (Entered: 04/29/2020)	04/29/2020
19	Summons Issued as to All Defendants. (rban,) (Entered: 05/01/2020)	05/01/2020
20	MOTION to Modify the April 28, 2020 Ex Parte Protective Order Temporarily Sealing Documents by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order, # 2 Letter)(rban,) (Entered: 05/01/2020)	05/01/2020
21	Memorandum in Support re 20 MOTION to Modify the April 28, 2020 Ex Parte Protective Order Temporarily Sealing Documents filed by Amazon Data Services, Inc., Amazon.Com, Inc., (rban,) (Entered: 05/01/2020)	05/01/2020
22	Declaration of Travis S. Andrews re 20 MOTION to Modify the April 28, 2020 Ex Parte Protective Order Temporarily Sealing Documents by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8)(rban,) (Entered: 05/01/2020)	05/01/2020
23	NOTICE of Hearing on Motion (rban,) (Entered: 05/01/2020)	05/01/2020
24	ORDER granting 20 Motion. Signed by District Judge Liam O'Grady on 5/1/2020. (Icre,) (Entered: 05/01/2020)	05/01/2020
25	NOTICE of Appearance by Jeffrey Robin Hamlin on behalf of Brian Watson (rban,) (Entered: 05/05/2020)	05/05/2020
26	Motion to appear Pro Hac Vice by James M. Trusty and Certification of Local Counsel Jeffrey R. Hamlin by Brian Watson. (rban,) (Entered: 05/05/2020)	05/05/2020
27	Motion to appear Pro Hac Vice by Gregory A. Brower and Certification of Local Counsel Jeffrey R. Hamlin by Brian Watson. (rban,) (Entered: 05/05/2020)	05/05/2020
28	Motion to appear Pro Hac Vice by Stanley L. Garnett and Certification of Local Counsel Jeffrey R. Hamlin by Brian Watson. (rban,) (Entered: 05/05/2020)	05/05/2020
29	Motion to appear Pro Hac Vice by George Reid Calhoun and Certification of Local Counsel Jeffrey R. Hamlin by Brian Watson. (rban,) (Entered: 05/05/2020)	05/05/2020

#	Docket Text	Date Filed
30	RESPONSE in Opposition re 9 MOTION for Temporary Restraining Order filed by Brian Watson. (rban,) (Entered: 05/06/2020)	05/05/2020
31	MOTION to Continue by Brian Watson. (rban,) (Entered: 05/06/2020)	05/05/2020
32	Filing fee: \$ 300.00, receipt number 14683084484 (Fee for 4 Pro Hac Vice Applications.) (rban,) (Entered: 05/06/2020)	05/06/2020
33	ORDER granting in part and denying in part 31 Motion to Continue. The Preliminary Injunction hearing is rescheduled to May 21, 2020 at 2:00 p.m. Defendants shall respond in full to Plaintiffs' proposed injunction no later than May 14. 2020. and Plaintiffs shall reply by May 18,2020. The motion is denied at this time with respect to the TRO. Signed by District Judge Liam O'Grady on 5/6/2020. (cc: via email to counsel(awac,) (Entered: 05/06/2020)	05/06/2020
34	ORDER granting 28 Motion for Pro hac vice of Stanley L. Garnett. Signed by District Judge Liam O'Grady on 5/5/2020. (lcre,)(c/s) (Entered: 05/06/2020)	05/06/2020
35	ORDER granting 27 Motion for Pro hac vice of Gregory A. Brower. Signed by District Judge Liam O'Grady on 5/5/2020. (Icre,)(c/s) (Entered: 05/06/2020)	05/06/2020
36	ORDER granting 26 Motion for Pro hac vice of James M. Trusty. Signed by District Judge Liam O'Grady on 5/5/2020. (Icre,) (Entered: 05/06/2020)	05/06/2020
37	ORDER granting 29 Motion for Pro hac vice of George Reid Calhoun. Signed by District Judge Liam O'Grady on 5/5/2020. (Icre,) (c/s) (Entered: 05/06/2020)	05/06/2020
	TRO BOND in the amount of \$2,000,000.00 posted by Amazon Data Services, Inc., Amazon.Com, Inc. (rban,) (Entered: 05/11/2020)	05/11/2020
38	NOTICE of Appearance by Jeffrey Robin Hamlin on behalf of WDC Holdings LLC (Attachments: # 1 Letter)(Icre,) (Entered: 05/13/2020)	05/13/2020
39	Brief in Opposition re 9 MOTION for Temporary Restraining Order filed by Brian Watson and WDC Holdings. (Attachments: # 1 Letter)(Icre,) (Entered: 05/15/2020)	05/14/2020
40	Declaration of Michael A. Freimann re 39 Response in Opposition to Motion by Brian Watson and WDC Holdings. (Attachments: # 1 Letter)(Icre,) (Entered: 05/15/2020)	05/14/2020
41	Supplemental Memorandum in Support of Show Cause Order and MOTION for Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc., (Attachments: # 1 Proposed Order, # 2 Escrow Agreement)(rban,) (Entered: 05/19/2020)	05/18/2020
42	Declaration of Lora E. Macdonald re 41 Supplemental Memorandum in Support of Show Cause Order and MOTION for Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: #1 Exhibit 1, #2 Exhibit 2, #3 Exhibit 3, #4 Exhibit 4)(rban,) (Entered: 05/19/2020)	05/18/2020
43	Declaration of Timothy Lorman re 41 Supplemental Memorandum in Support of Show Cause Order and MOTION for Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc (rban,) (Entered: 05/19/2020)	05/18/2020
44	Declaration of Matthew Doden re 41 Supplemental Memorandum in Support of Show Cause Order and MOTION for Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc., (rban,) (Entered: 05/19/2020)	05/18/2020
45	MOTION for Leave to File an Electronic Copy of a.M4A File by Amazon Data Services, Inc., Amazon.Com, Inc (rban,) (Entered: 05/19/2020)	05/18/2020
46	Declaration of Luke Gilpin re 41 Supplemental Memorandum in Support of Show Cause Order and MOTION for Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc., (rban,) (Entered: 05/19/2020)	05/18/2020
	Thumb Drive with.M4A File Received from Amazon Data Services, Inc., Amazon.Com, Inc. (Placed in file room.) (rban,) (Entered: 05/19/2020)	05/18/2020
47	ORDER granting 45 Motion. Signed by District Judge Liam O'Grady on 5/19/2020. (Icre,) (c/s) (Entered: 05/19/2020)	05/19/2020
48	Minute Entry for proceedings held before District Judge Liam O'Grady:Preliminary Injunction Hearing held on 5/21/2020. Plaintiffs appeared through Travis Andrews, Elizabeth Petrela Papez and Patrick Friel Stokes. Defendants appeared through George Calhoun, Greg Brower, Stan Garnett, Jeff Hamlin and Jim Trusty. Counsel present arguments. Court grants the Preliminary Injunction. Court will issue an Order continuing the TRO for a period of ten days so the parties can continue to negotiate the terms of the Preliminary Injunction. Counsel are to notify the court where they are within the ten days. (cc: via email to counsel)(Court Reporter S. Wallace.)(awac,) (Entered: 05/21/2020)	05/21/2020
49	ORDER holding in abeyance the Preliminary Injunction. The TRO that took effect on April 28, 2020 16 is hereby continued, and will remain in effect for ten days from the date of this Order. The Parties shall notify the Court immediately upon either a resolution or a conclusion that no resolution will be possible without further briefing or argument to the Court. Signed by District Judge Liam O'Grady on 5/21/2020. (cc: via email to counsel)(awac,) (Entered: 05/21/2020)	05/21/2020
50	JOINT Consent MOTION to Continue TRO and Status Report by Amazon Data Services, Inc., Amazon.Com, Inc., WDC Holdings LLC, Brian Watson. (Attachments: # 1 Cover Letter, # 2 Certificate of Service, # 3 Proposed Order)(awac,) (Entered: 05/29/2020)	05/29/2020

#	Docket Text	Date Filed
51	ORDER granting 50 Motion to Continue. The TRO is continued for five (5) days, until June 5, 2020. Signed by District Judge Liam O'Grady on 5/29/2020. (cc: via email to counsel)(awac,) (Entered: 05/29/2020)	05/29/2020
52	MOTION to Set Pleadings Schedule by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order, # 2 Letter)(rban,) (Entered: 06/01/2020)	06/01/2020
53	OPPOSITION to 52 MOTION to Set Pleadings Schedule filed by Amazon Data Services, Inc., Amazon.Com, Inc. (Attachments: # 1 Exhibit A, # 2 Proposed Order, # 3 Letter)(dest,) (Entered: 06/03/2020)	06/02/2020
54	STATUS REPORT by Amazon Data Services, Inc., Amazon.Com, Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (dest,) (Entered: 06/03/2020)	06/03/2020
55	Agreed PROTECTIVE ORDER. Signed by District Judge Liam O'Grady on 6/4/2020. (Icre,)(c/s) (Entered: 06/04/2020)	06/04/2020
56	ORDER granting 52 Motion. The Defendants shall submit responsive pleadings by June 26, 2020, and the Plaintiffs may reply to such pleadings by July 27, 2020. Signed by District Judge Liam O'Grady on 6/4/2020. (Icre,)(c/s) (Entered: 06/04/2020)	06/04/2020
57	ORDER granting 41 Motion for Preliminary Injunction. Signed by District Judge Liam O'Grady on 6/5/2020. (cc to counsel via email from Chambers)(awac,) (Entered: 06/05/2020)	06/05/2020
58	MOTION to File Redacted Public Versions of Seven Sealed and Confidential Documents by Amazon Data Services, Inc., Amazon.Com, Inc. (Attachments: # 1 Proposed Order, # 2 Exhibit 13 part 1 of 3, # 3 Exhibit 13 part 2 of 3, # 4 Exhibit 13 part 3 of 3, # 5 Exhibit 14, # 6 Exhibit 28, # 7 Exhibit 32, # 8 Exhibit 33, # 9 Exhibit 37)(jlan) (Entered: 06/11/2020)	06/10/2020
59	Declaration in Support of Plaintiff's Supplemental Memorandum in Support of Show Cause Order and Plaintiffs' Application for Preliminary Injunction. (jlan) (Entered: 06/11/2020)	06/10/2020
60	NOTICE of Execution of Conditions for Unsealing the Docket. (jlan) (Entered: 06/11/2020)	06/10/2020
61	ORDER granting 58 Motion to File Redacted Public Versions of Seven Sealed and Confidential Documents (see order for details). Signed by District Judge Liam O'Grady on 6/11/2020. (c/s to parties) (jlan) (Entered: 06/11/2020)	06/11/2020
62	ORDER Unsealing the Docket. Signed by District Judge Liam O'Grady on 06/11/2020. (jlan) (Entered: 06/11/2020)	06/11/2020
63	Motion to appear Pro Hac Vice by Claudia Maria Barrett and Certification of Local Counsel Travis Stuart Andrews Filing fee \$75. by Amazon Data Services, Inc., Amazon.Com, Inc. (dest,) (Additional attachment(s) added on 6/17/2020: # 1 Receipt) (rban,). (Entered: 06/12/2020)	06/12/2020
64	ORDER granting 63 Motion for Pro hac vice of Claudia Maria Barrett. Signed by District Judge Liam O'Grady on 6/18/2020. (Icre,) (Entered: 06/19/2020)	06/19/2020
65	MOTION to Dismiss Complaint by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 06/26/2020)	06/26/2020
66	Notice of Hearing Date set for August 18, 2020, at 10:00 am re 65 MOTION to Dismiss Complaint (Hamlin, Jeffrey) (Entered: 06/26/2020)	06/26/2020
	Set Deadlines as to 65 MOTION to Dismiss Complaint. Motion Hearing set for 8/18/2020 at 10:00 AM in Alexandria Courtroom 1000 before District Judge Liam O'Grady. (clar,) (Entered: 06/29/2020)	06/29/2020
67	MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order) (Andrews, Travis) (Entered: 07/02/2020)	07/02/2020
68	Memorandum in Support re 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction filed by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 07/02/2020)	07/02/2020
69	Declaration re 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Andrews, Travis) (Entered: 07/02/2020)	07/02/2020
70	Notice of Hearing Date re 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction (Andrews, Travis) (Entered: 07/02/2020)	07/02/2020
71	ORDERED that Defendants shall respond to this motion on or before July 9, 2020 and Plaintiffs shall file their reply, if any, on or before July 14, 2020. This motion will be heard on Friday, July 17, 2020 (See Order for Details) re 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction filed by Amazon.Com, Inc., Amazon Data Services, Inc. Signed by District Judge Liam O'Grady on 7/6/2020. (Icre,) (Entered: 07/06/2020)	07/06/2020

#	Docket Text	Date Filed
	Set Deadlines per 71 Order as to 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction. Motion Hearing set for 7/17/2020 at 10:00 AM in Alexandria Courtroom 1000 before District Judge Liam O'Grady. (Icre,) (Entered: 07/06/2020)	07/06/2020
72	NOTICE OF APPEAL as to 57 Order on Motion for Preliminary Injunction by WDC Holdings LLC, Brian Watson. Filing fee \$ 505, receipt number 0422-7284757. (Hamlin, Jeffrey) (Entered: 07/06/2020)	07/06/2020
73	Notice of Hearing Date set for September 11, 2020, at 10:00 am re 65 MOTION to Dismiss Complaint (Hamlin, Jeffrey) (Entered: 07/06/2020)	07/06/2020
74	Transmission of Notice of Appeal to US Court of Appeals re 72 Notice of Appeal (All case opening forms, plus the transcript guidelines, may be obtained from the Fourth Circuit's website at www.ca4.uscourts.gov) (Icre,) (Entered: 07/07/2020)	07/07/2020
	Set Deadlines as to 65 MOTION to Dismiss Complaint. Motion Hearing set for 9/11/2020 at 10:00 AM Teleconference before District Judge Liam O'Grady. (clar,) (Entered: 07/07/2020)	07/07/2020
75	MOTION to Stay Pending Appeal and Memorandum of Points & Authorities In Support by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 07/08/2020)	07/08/2020
76	Notice of Hearing Date set for August 21, 2020, at 10:00 am re 75 MOTION to Stay Pending Appeal and Memorandum of Points & Authorities In Support (Hamlin, Jeffrey) (Entered: 07/08/2020)	07/08/2020
77	USCA Case Number 20-1743 4th Circuit Case Manager M. Radday for 72 Notice of Appeal filed by Brian Watson, WDC Holdings LLC. (Icre,) (Entered: 07/09/2020)	07/09/2020
	Set Deadlines as to 75 MOTION to Stay Pending Appeal and Memorandum of Points & Authorities In Support. Motion Hearing set for 8/21/2020 at 10:00 AM via Teleconference before District Judge Liam O'Grady. (clar,) (Entered: 07/09/2020)	07/09/2020
78	Consent MOTION for Extension of Time to File Response/Reply as to 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 07/09/2020)	07/09/2020
79	Amended MOTION for Extension of Time to File Response/Reply as to 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 07/09/2020)	07/09/2020
80	ORDER denying 78 Motion for Extension of Time to File Response/Reply; granting 79 Motion for Extension of Time to File Response/Reply. Signed by District Judge Liam O'Grady on 7/9/2020. (Icre,) (Entered: 07/09/2020)	07/09/2020
81	Consent MOTION for Extension of Briefing Schedule on Defendants' Motion for a Stay Pending Appeal by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 07/10/2020)	07/10/2020
82	Opposition to 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction filed by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Declaration of S. Garnett, # 2 Exhibit A to Declaration of S. Garnett, # 3 Exhibit B to Declaration of S. Garnett, # 4 Exhibit C to Declaration of S. Garnett, # 5 Exhibit D to Declaration of S. Garnett)(Hamlin, Jeffrey) (Entered: 07/10/2020)	07/10/2020
83	ORDER granting 81 Motion for Extension of Time to File. Plaintiffs shall respond to Defendant's Motion for Stay Pending Appeal 75 on or before August 5,2020. Defendants shall file their reply, if any, on or before August 17,2020. The hearing on the Motion for Stay Pending Appeal shall be set for Friday, September 4, 2020 at 10 a.m Signed by District Judge Liam O'Grady on 7/13/2020. (Icre,) (Entered: 07/13/2020)	07/13/2020
	Set/Reset Deadlines as to 75 MOTION to Stay Pending Appeal and Memorandum of Points & Authorities In Support. Motion Hearing reset for 9/4/2020 at 10:00 AM in Alexandria Courtroom 1000 before District Judge Liam O'Grady. (Icre,) (Entered: 07/13/2020)	07/13/2020
84	RESPONSE in Support re 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction filed by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order Proposed Order Granting Expedited Discovery Requests, # 2 Exhibit Proposed Expedited Requests for Production)(Andrews, Travis) (Entered: 07/15/2020)	07/15/2020
85	Declaration re 84 Response in Support of Motion, Declaration of Travis Andrews by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit) (Andrews, Travis) (Entered: 07/15/2020)	07/15/2020
86	MOTION to Seal Documents by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 07/15/2020)	07/15/2020
87	Notice of Filing Sealing Motion LCvR5(C) by Amazon Data Services, Inc., Amazon.Com, Inc. re 86 MOTION to Seal Documents (Andrews, Travis) (Entered: 07/15/2020)	07/15/2020
		1

#	Docket Text	Date Filed
89	Sealed Attachment/Exhibit(s) re 86 MOTION to Seal Documents. (Attachments: # 1 Exhibit Ex. 2 to the Andrews Declaration, # 2 Exhibit Ex. 3 to the Andrews Declaration, # 3 Exhibit Ex. 4 to the Andrews Declaration, # 4 Exhibit Ex. 5 to the Andrews Declaration)(Andrews, Travis) (Entered: 07/15/2020)	07/15/2020
90	ORDER granting 86 Motion to Seal. Signed by District Judge Liam O'Grady on 7/16/2020. (Icre,) (Entered: 07/17/2020)	07/16/2020
91	Minute Entry for proceedings held before District Judge Liam O'Grady:Motion Hearing held on 7/17/2020 re 67 MOTION for Order to Show Cause Why Defendants Brian Watson and WDC Holdings LLC Should Not Be Held In Contempt of the June 5, 2020 Preliminary Injunction filed by Amazon.Com, Inc., Amazon Data Services, Inc. Plaintiffs appeared through Travis Andrews, Elizabeth Papez, Patrick Stokes, Claudia Barrett and Lora McDonald. Defendants appeared through James Trusty, Gregory Brower and Stanley Garnett. Counsel present arguments on motion and arguments on discovery. Court directs counsel to move forward with discovery and prepare those requests. Order to follow. (Court Reporter S. Wallace.)(awac,) (Entered: 07/17/2020)	07/17/2020
92	NOTICE of Appearance by Luke Michael Sullivan on behalf of Amazon Data Services, Inc., Amazon.Com, Inc. (Sullivan, Luke) (Entered: 07/20/2020)	07/20/2020
93	Transcript Order Acknowledgment from USCA re 72 Notice of Appeal : Court Reporter: Scott Wallace (Icre,) (Entered: 07/21/2020)	07/21/2020
94	NOTICE by Amazon Data Services, Inc., Amazon.Com, Inc. of Filing and Service of Plaintiffs' First Requests For Production And Interrogatories (Attachments: # 1 Exhibit Revised Expedited Requests for Production, # 2 Exhibit Plaintiffs' First Interrogatories To Defendants, # 3 Proposed Order Granting Expedited Discovery Requests)(Sullivan, Luke) (Entered: 07/21/2020)	07/21/2020
95	So Ordered that the Defendants shall respond to these discovery requests pursuant to Federal Rules of Civil Procedure 26,33, and 34. re 94 NOTICE, filed by Amazon.Com, Inc., Amazon Data Services, Inc. District Judge Liam O'Grady on 7/22/2020. (Icre,) (Entered: 07/22/2020)	07/22/2020
96	MOTION to Amend/Correct 56 Order on Motion for Miscellaneous Relief Plaintiffs' Unopposed Motion to Amend the Schedule For Responding to Defendants' Motion to Dismiss by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Sullivan, Luke) (Entered: 07/23/2020)	07/23/2020
	Notice of Correction: Filer has been notified to file a notice of hearing or waiver of oral argument re 96 MOTION to Amend/Correct 56 Order on Motion for Miscellaneous Relief Plaintiffs' Unopposed Motion to Amend the Schedule For Responding to Defendants' Motion to Dismiss (Icre,) (Entered: 07/24/2020)	07/24/2020
97	NOTICE by Amazon Data Services, Inc., Amazon.Com, Inc. re 96 MOTION to Amend/Correct 56 Order on Motion for Miscellaneous Relief Plaintiffs' Unopposed Motion to Amend the Schedule For Responding to Defendants' Motion to Dismiss Notice of Waiver of Oral Argument (Sullivan, Luke) (Entered: 07/24/2020)	07/24/2020
98	ORDER granting 96 Motion to Amend/Correct. Plaintiffs' may respond to Defendants' June 26, 2020 motion to dismiss by filing an amended complaint on or before July 31, 2020. Signed by District Judge Liam O'Grady on 7/24/2020. (Icre,) (Entered: 07/24/2020)	07/24/2020
99	MEMORANDUM OPINION. Signed by District Judge Liam O'Grady on 7/28/2020. (awac,) (Entered: 07/29/2020)	07/28/2020
100	AMENDED COMPLAINT against All Defendants, filed by Amazon Data Services, Inc., Amazon.Com, Inc(Andrews, Travis) (Main Document 100 replaced on 8/5/2020 per 115 Order) (Icre,). Modified on 8/5/2020 (Icre,). (Entered: 07/31/2020)	07/31/2020
101	Proposed Summons (AllCore Development LLC) by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
102	Proposed Summons (Carleton Nelson) by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
103	Proposed Summons (Casey Kirschner) by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
104	Proposed Summons (Cheshire Ventures LLC) by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
105	Proposed Summons (Finbrit Holdings LLC) by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
106	Declaration re 100 Amended Complaint of Lora MacDonald by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
107	Declaration re 100 Amended Complaint Lora MacDonald by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 11, # 2 Exhibit 12, # 3 Exhibit 13, # 4 Exhibit 14, # 5 Exhibit 15, # 6 Exhibit 16, # 7 Exhibit 17, # 8 Exhibit 18, # 9 Exhibit 19, # 10 Exhibit 20)(Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
108	Declaration re 100 Amended Complaint of Lora MacDonald by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 21, # 2 Exhibit 22, # 3 Exhibit 23-1, # 4 Exhibit 23-2, # 5 Exhibit 23-3, # 6 Exhibit 23-4, # 7 Exhibit 23-5, # 8 Exhibit 23-6, # 9 Exhibit 23-7)(Andrews, Travis) (Entered: 08/01/2020)	08/01/2020

109		
	Declaration re 100 Amended Complaint of Lora MacDonald by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 24-1, # 2 Exhibit 24-2, # 3 Exhibit 24-3, # 4 Exhibit 25, # 5 Exhibit 26, # 6 Exhibit 27, # 7 Exhibit 28, # 8 Exhibit 29, # 9 Exhibit 30)(Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
110	Declaration re 100 Amended Complaint of Lora MacDonald by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 31, # 2 Exhibit 32, # 3 Exhibit 33, # 4 Exhibit 34, # 5 Exhibit 35, # 6 Exhibit 36, # 7 Exhibit 37, # 8 Exhibit 38, # 9 Exhibit 39, # 10 Exhibit 40)(Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
111	Declaration re 100 Amended Complaint of Lora MacDonald by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 41, # 2 Exhibit 42, # 3 Exhibit 43, # 4 Exhibit 44, # 5 Exhibit 45, # 6 Exhibit 46, # 7 Exhibit 47-1, # 8 Exhibit 47-2, # 9 Exhibit 48, # 10 Exhibit 49)(Andrews, Travis) (Entered: 08/01/2020)	08/01/2020
112	Summons Issued as to AllCore Development LLC, Cheshire Ventures LLC, Finbrit Holdings LLC, Casey Kirschner, Carleton Nelson. NOTICE TO ATTORNEY: Print out two electronically issued summons and one copy of the attachments for each defendant to be served with the complaint. (Attachments: # 1 Notice to Attorney)(Icre,) (Entered: 08/04/2020)	08/04/2020
113	MOTION for Leave to File Corrected First Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit Proposed Corrected First Amended Complaint, # 2 Exhibit Redline Comparison of First Amended Complaint, # 3 Proposed Order)(Andrews, Travis) (Entered: 08/04/2020)	08/04/2020
114	Notice of Waiver re 113 MOTION for Leave to File Corrected First Amended Complaint (Andrews, Travis) Modified text on 8/6/2020 (clar,). (Entered: 08/04/2020)	08/04/2020
115	ORDER granting 113 Motion for Leave to File. Signed by Magistrate Judge Theresa Carroll Buchanan on 8/5/2020. (Icre,) (Entered: 08/05/2020)	08/05/2020
	Notice of Correction re 114 Notice of Hearing Date - Incorrect Docket Event. (clar,) (Entered: 08/05/2020)	08/05/2020
116	RESPONSE in Opposition re 75 MOTION to Stay Pending Appeal and Memorandum of Points & Authorities In Support filed by Amazon Data Services, Inc., Amazon.Com, Inc (Sullivan, Luke) (Entered: 08/05/2020)	08/05/2020
	Notice of Correction re 114 Notice of Hearing Date - Incorrect Docket Event. (clar,) (Entered: 08/06/2020)	08/06/2020
117	Sealed Transcript of Proceeding Before District Judge Liam O'Grady 5/21/2020. (rban,) (Entered: 08/06/2020)	08/06/2020
118	RESPONSE in Support re 75 MOTION to Stay Pending Appeal and Memorandum of Points & Authorities In Support filed by WDC Holdings LLC, Brian Watson. (Hamlin, Jeffrey) (Entered: 08/17/2020)	08/17/2020
119	Consent MOTION for Extension of Deadlines and Page Limits for Defendants' Response to the Amended Complaint, Plaintiffs' Opposition, and Defendants' Reply Thereto by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 08/21/2020)	08/21/2020
120	Waiver of re 119 Consent MOTION for Extension of Deadlines and Page Limits for Defendants' Response to the Amended Complaint, Plaintiffs' Opposition, and Defendants' Reply Thereto by WDC Holdings LLC, Brian Watson (Hamlin, Jeffrey) (Entered: 08/21/2020)	08/21/2020
121	ORDER granting 119 Motion for Extension of Time to File. ORDERED that the motion is GRANTED, and Defendants shall have until Friday, September 11,2020 to answer or otherwise respond to the Amended Complaint (See Order for Details). Signed by District Judge Liam O'Grady on 8/24/2020. (Icre,) (Entered: 08/25/2020)	08/24/2020
	***Motion Hearing terminated, Set Deadlines/Hearings AllCore Development LLC answer due 9/11/2020; Amazon.Com, Inc. answer due 9/11/2020; Cheshire Ventures LLC answer due 9/11/2020; John Does answer due 9/11/2020; Finbrit Holdings LLC answer due 9/11/2020; Casey Kirschner answer due 9/11/2020; Manassas NCP FF, LLC answer due 9/11/2020; NOVA WPC LLC answer due 9/11/2020; NSIPI Administrative Manager answer due 9/11/2020; Carleton Nelson answer due 9/11/2020; Sterling NCP FF, LLC answer due 9/11/2020; Villanova Trust answer due 9/11/2020; WDC Holdings LLC answer due 9/11/2020; Brian Watson answer due 9/11/2020; White Peaks Capital LLC answer due 9/11/2020. (Icre,) (Entered: 08/25/2020)	08/25/2020
122	TRANSCRIPT of proceedings held on 7/17/2020, before Judge Liam O'Grady, Court Reporter/Transcriber Scott Wallace, Telephone number 703 299-2601. NOTICE RE REDACTION OF TRANSCRIPTS:The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/28/2020. Redacted Transcript Deadline set for 10/27/2020. Release of Transcript Restriction set for 11/25/2020. (rban,) (Entered: 08/27/2020)	08/27/2020
123	NOTICE of Appearance by Eric Richard Nitz on behalf of Carleton Nelson (Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
124	Motion to appear Pro Hac Vice by Justin V. Shur and Certification of Local Counsel Eric R. Nitz Filing fee \$ 75, receipt number 0422-7380027. by Carleton Nelson. (Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
	Motion to appear Pro Hac Vice by Caleb Hayes-Deats and Certification of Local Counsel Eric R. Nitz Filing fee \$ 75, receipt	09/01/2020

#	Docket Text	Date Filed
126	Motion to appear Pro Hac Vice by Jennifer Elizabeth Fischell and Certification of Local Counsel Eric R. Nitz Filing fee \$ 75, receipt number 0422-7380029. by Carleton Nelson. (Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
127	MOTION to Expedite Briefing, MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, , MOTION to Stay Deadline for Responding to Amended Complaint by Carleton Nelson. (Attachments: # 1 Proposed Order Granting Expedited Briefing and Extension, # 2 Proposed Order Granting Motion To Stay Deadlines)(Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
128	MOTION to Seal Memorandum and Declaration in Support of Motion To Stay by Carleton Nelson. (Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
129	Sealed Memorandum in Support re 127 MOTION to Expedite Briefing MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, MOTION to Stay Deadline for Responding to Amended Complaint. (Attachments: # 1 Affidavit of Eric R. Nitz, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
130	Memorandum in Support re 127 MOTION to Expedite Briefing MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, MOTION to Stay Deadline for Responding to Amended Complaint filed by Carleton Nelson. (Attachments: # 1 Affidavit of Eric R. Nitz, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
131	Notice of Filing Sealing Motion LCvR5(C) by Carleton Nelson re 128 MOTION to Seal Memorandum and Declaration in Support of Motion To Stay (Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
132	Waiver of re 127 MOTION to Expedite Briefing MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, MOTION to Stay Deadline for Responding to Amended Complaint by Carleton Nelson (Nitz, Eric) (Entered: 09/01/2020)	09/01/2020
133	ORDERED that Plaintiffs shall file their Opposition to the instant motions by5:00 pm on September 3, 2020 and any reply shall be filed by the Defendant by 12 noon on September 4, 2020 re 127 MOTION to Expedite Briefing MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, MOTION to Stay Deadline for Responding to Amended Complaint filed by Carleton Nelson. Signed by District Judge Liam O'Grady on 9/2/2020. (Icre,) (Entered: 09/02/2020)	09/02/2020
134	Opposition to 127 MOTION to Expedite Briefing MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, MOTION to Stay Deadline for Responding to Amended Complaint filed by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 09/03/2020)	09/03/2020
135	Declaration re 134 Opposition, Declaration of Luke Sullivan in Support of Plaintiffs' Opposition to Defendant Nelson's Motion to Stay by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Andrews, Travis) (Entered: 09/03/2020)	09/03/2020
	Per LO chambers motions set for 9/4/2020 on the pleadings (clar,) (Entered: 09/03/2020)	09/03/2020
136	REPLY to Response to Motion re 127 MOTION to Expedite Briefing MOTION for Extension of Time to File Answer re 121 Order on Motion for Extension of Time to File, MOTION to Stay Deadline for Responding to Amended Complaint filed by Carleton Nelson. (Attachments: # 1 Affidavit of Eric R. Nitz, # 2 Exhibit A)(Nitz, Eric) (Entered: 09/04/2020)	09/04/2020
137	ORDER denying 75 Motion to Stay. Signed by District Judge Liam O'Grady on 9/4/2020. (Icre,) (Main Document 137 replaced on 9/4/2020) (Icre,). (Entered: 09/04/2020)	09/04/2020
138	ORDERED that the motion is GRANTED, and Plaintiffs shall file their Second Amended Complaint on or before September 18, 2020; Defendants shall have twenty- one days from the filing of the Second Amended Complaint to answer or otherwise respond to the Second Amended Complaint; Plaintiffs shall have thirty days from the filing of any Rule 12 motion in response to the Second Amended Complaint to respond to such a motion; and Defendants shall have twenty days to reply; and ORDERED that any consolidated Rule 12 motion filed in response to the Second Amended Complaint shall not exceed fifty pages, Plaintiffs opposition to any single motion shall not exceed fifty pages and any consolidated opposition to more than one motion shall not exceed seventy pages, and any reply in support of a consolidated Rule 12 motion shall not exceed twenty-five pages. Signed by District Judge Liam O'Grady on 09/04/2020. (jlan) (Entered: 09/04/2020)	09/04/2020
139	ORDER granting 124 Motion for Pro hac vice. Signed by District Judge Liam O'Grady on 9/4/2020. (rban,) (Entered: 09/08/2020)	09/04/2020
140	ORDER granting 125 Motion for Pro hac vice. Signed by District Judge Liam O'Grady on 9/4/2020. (rban,) (Entered: 09/08/2020)	09/04/2020
141	ORDER granting 126 Motion for Pro hac vice. Signed by District Judge Liam O'Grady on 9/4/2020. (rban,) (Entered: 09/08/2020)	09/04/2020
142	NOTICE of Appearance by Scott Jeffrey Pivnick on behalf of Casey Kirschner (Pivnick, Scott) (Entered: 09/14/2020)	09/14/2020
143	Motion to appear Pro Hac Vice by Edward T. Kang and Certification of Local Counsel Scott J. Pivnick Filing fee \$ 75, receipt number 0422-7398085. by Casey Kirschner. (Pivnick, Scott) (Entered: 09/14/2020)	09/14/2020
144	Motion to appear Pro Hac Vice by Kelley C. Barnaby and Certification of Local Counsel Scott J. Pivnick Filing fee \$ 75, receipt number 0422-7398097. by Casey Kirschner. (Pivnick, Scott) (Entered: 09/14/2020)	09/14/2020

#	Docket Text	Date Filed
145	RESPONSE to Motion re 128 MOTION to Seal Memorandum and Declaration in Support of Motion To Stay filed by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Sullivan, Luke) (Entered: 09/14/2020)	09/14/2020
146	NOTICE by Amazon Data Services, Inc., Amazon.Com, Inc. re 145 Response to Motion to Seal (Sullivan, Luke) (Entered: 09/16/2020)	09/16/2020
147	ORDER granting in part and denying in part 128 Motion to Seal. Exhibits A, C, D, E and G to the Nitz Declaration shall remain permanently under seal. Exhibits B and F to the Nitz Declaration shall be unsealed. Signed by Magistrate Judge Theresa Carroll Buchanan on 9/16/2020. (Icre,) (Entered: 09/16/2020)	09/16/2020
148	ORDER granting 143 Motion for Pro hac vice of Edward T. Kang. Signed by District Judge Liam O'Grady on 9/17/2020. (Icre,) (Entered: 09/18/2020)	09/17/2020
149	ORDER granting 144 Motion for Pro hac vice of Kelley C. Barnaby. Signed by District Judge Liam O'Grady on 9/17/2020. (Icre,) (Entered: 09/18/2020)	09/17/2020
150	AMENDED COMPLAINT against All Defendants, filed by Amazon.Com, Inc., Amazon Data Services, Inc(Sullivan, Luke) (Entered: 09/18/2020)	09/18/2020
151	MOTION to Seal Second Amended Complaint and Accompanying Declaration and Exhibits by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
152	Notice of Under Seal Filing LCvR5 (B) by Amazon Data Services, Inc., Amazon.Com, Inc. re 151 MOTION to Seal Second Amended Complaint and Accompanying Declaration and Exhibits (Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
153	Sealed Document re 151 MOTION to Seal Second Amended Complaint and Accompanying Declaration and Exhibits. (Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
154	Sealed Document re 151 MOTION to Seal Second Amended Complaint and Accompanying Declaration and Exhibits. (Attachments: # 1 Exhibit 55, # 2 Exhibit 61, # 3 Exhibit 62, # 4 Exhibit 65, # 5 Exhibit 66)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
155	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
156	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 11, # 2 Exhibit 12, # 3 Exhibit 13, # 4 Exhibit 14, # 5 Exhibit 15, # 6 Exhibit 16, # 7 Exhibit 17, # 8 Exhibit 18, # 9 Exhibit 19, # 10 Exhibit 20)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
157	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 21, # 2 Exhibit 22, # 3 Exhibit 23-1, # 4 Exhibit 23-2, # 5 Exhibit 23-3, # 6 Exhibit 23-4, # 7 Exhibit 23-5, # 8 Exhibit 23-6, # 9 Exhibit 23-7) (Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
158	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 24-1, # 2 Exhibit 24-2, # 3 Exhibit 24-3, # 4 Exhibit 24-4, # 5 Exhibit 24-5, # 6 Exhibit 24-6, # 7 Exhibit 24-7, # 8 Exhibit 24-8, # 9 Exhibit 24-9, # 10 Exhibit 24-10)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
159	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc. (Attachments: # 1 Exhibit 24-11, # 2 Exhibit 24-12, # 3 Exhibit 24-13, # 4 Exhibit 25, # 5 Exhibit 26, # 6 Exhibit 27, # 7 Exhibit 28, # 8 Exhibit 29, # 9 Exhibit 30) (Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
160	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 31, # 2 Exhibit 32, # 3 Exhibit 33, # 4 Exhibit 34, # 5 Exhibit 35, # 6 Exhibit 36, # 7 Exhibit 37-1, # 8 Exhibit 37-2, # 9 Exhibit 37-3, # 10 Exhibit 37-4)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
161	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 38, # 2 Exhibit 39, # 3 Exhibit 40, # 4 Exhibit 41, # 5 Exhibit 42, # 6 Exhibit 43, # 7 Exhibit 44, # 8 Exhibit 45, # 9 Exhibit 46, # 10 Exhibit 47-1, # 11 Exhibit 47-2, # 12 Exhibit 47-3)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
162	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 48, # 2 Exhibit 49, # 3 Exhibit 50, # 4 Exhibit 51, # 5 Exhibit 52, # 6 Exhibit 53, # 7 Exhibit 54, # 8 Exhibit 55, # 9 Exhibit 56, # 10 Exhibit 57)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
163	Declaration re 150 Amended Complaint by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 58, # 2 Exhibit 59, # 3 Exhibit 60, # 4 Exhibit 61, # 5 Exhibit 62, # 6 Exhibit 63, # 7 Exhibit 64, # 8 Exhibit 65, # 9 Exhibit 66)(Sullivan, Luke) (Entered: 09/19/2020)	09/19/2020
164	Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and by Carleton Nelson. (Nitz, Eric) (Entered: 09/21/2020)	09/21/2020
165	Memorandum in Support re 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and Carleton Nelson filed by Carleton Nelson. (Nitz, Eric) (Entered: 09/21/2020)	09/21/2020

#	Docket Text	Date Filed
166	Notice of Hearing Date set for October 16, 2020 re 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and (Nitz, Eric) (Entered: 09/21/2020)	09/21/2020
	Set Deadlines as to 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and. Motion Hearing set for 10/16/2020 at 10:00 AM via Teleconference before District Judge Liam O'Grady. (clar,) (Entered: 09/22/2020)	09/22/2020
167	RESPONSE to Motion re 151 MOTION to Seal Second Amended Complaint and Accompanying Declaration and Exhibits filed by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 09/30/2020)	09/30/2020
168	ORDER granting 151 Motion to Seal. Signed by Magistrate Judge Theresa C. Buchanan on 10/1/2020. (Icre,) Modified on 10/1/2020 (Icre,). (Entered: 10/01/2020)	10/01/2020
169	MOTION Reset Deadlines on Motion to Transfer and Expedite Briefing by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order on Expedited Briefing, # 2 Proposed Order on Resetting Deadlines)(Sullivan, Luke) (Entered: 10/01/2020)	10/01/2020
170	Memorandum in Support re 169 MOTION Reset Deadlines on Motion to Transfer and Expedite Briefing filed by Amazon Data Services, Inc., Amazon.Com, Inc (Sullivan, Luke) (Entered: 10/01/2020)	10/01/2020
171	Declaration re 169 MOTION Reset Deadlines on Motion to Transfer and Expedite Briefing by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Sullivan, Luke) (Entered: 10/01/2020)	10/01/2020
172	Waiver of re 169 MOTION Reset Deadlines on Motion to Transfer and Expedite Briefing by Amazon Data Services, Inc., Amazon.Com, Inc. (Sullivan, Luke) (Entered: 10/01/2020)	10/01/2020
173	ORDER granting 169 MOTION Reset Deadlines on Motion to Transfer and Expedite Briefing by Amazon Data Services, Inc., Amazon.Com, Inc. ORDERED that the deadlines for briefing on the Transfer Motion shall be reset to match this Court's briefing schedule entered on September 4, 2020 Dkt. 138, which instructed that "Plaintiffs shall have thirty days from the filling or any Rule 12 motions in response to the Second Amended Complaint to respond to such motion; and Defendants shall have twenty days to reply." It is further ORDERED that. consistent with the September 4, 2020 order, Amazon shall file its response to the Transfer Motion on the same day that it files its response to Defendants Rule 12 motion, which response is due thirty (30) days after Nelson and Kirschner file their Rule 12 motions. It is fu1iher ORDERED that, consistent with the September 4, 2020 order, the Nelson and Kirschner Defendants shall file their reply, if any, in support of the Transfer Motion on the same day that Defendants file their reply, if any. in support of their Rule 12 motions, which reply is due twenty (20) days after Amazon files its response to Defendants' Rule 12 motions. It is further ORDERED that the October 16, 2020 hearing on the Transfer Motion is hereby removed from the Court's calendar and will be reset for a date following completion of briefing on the Second Amended Complaint Dkt. 150. Signed by District Judge Liam O'Grady on 10/1/2020. (see Order for further details) (dest,) (Entered: 10/01/2020)	10/01/2020
174	MOTION to Dismiss Verified Second Amended Complaint by Casey Kirschner. (Attachments: # 1 Proposed Order)(Pivnick, Scott) (Entered: 10/09/2020)	10/09/2020
175	Memorandum in Support re 174 MOTION to Dismiss Verified Second Amended Complaint filed by Casey Kirschner. (Pivnick, Scott) (Entered: 10/09/2020)	10/09/2020
176	MOTION to Dismiss for Failure to State a Claim by Manassas NCP FF, LLC, NSIPI Administrative Manager, Sterling NCP FF, LLC, WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 10/09/2020)	10/09/2020
177	NOTICE of Appearance by Eric Richard Nitz on behalf of Cheshire Ventures LLC (Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
178	Corporate Disclosure Statement by Cheshire Ventures LLC. (Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
179	MOTION to Dismiss for Failure to State a Claim by Cheshire Ventures LLC, Carleton Nelson. (Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
180	MOTION to Seal Memorandum of Law in Support of Motion To Dismiss and Supporting Papers by Cheshire Ventures LLC, Carleton Nelson. (Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
181	Sealed Memorandum in Support re 179 MOTION to Dismiss for Failure to State a Claim . (Attachments: # 1 Affidavit of Caleb Hayes-Deats, # 2 Exhibit A, # 3 Exhibit B)(Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
182	Memorandum in Support re 179 MOTION to Dismiss for Failure to State a Claim filed by Cheshire Ventures LLC, Carleton Nelson. (Attachments: # 1 Affidavit of Caleb Hayes-Deats, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I)(Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
183	Notice of Filing Sealing Motion LCvR5(C) by Cheshire Ventures LLC, Carleton Nelson re 180 MOTION to Seal Memorandum of Law in Support of Motion To Dismiss and Supporting Papers (Nitz, Eric) (Entered: 10/09/2020)	10/09/2020
	Notice of Correction: Filer has bee notified to file a notice of hearing or waiver of oral argument re 174 MOTION to Dismiss Verified Second Amended Complaint (Icre,) (Entered: 10/13/2020)	10/13/2020
	Notice of Correction: Filer has been notified to file a notice of hearing or waiver of oral argument re 176 MOTION to Dismiss for Failure to State a Claim (Icre,) (Entered: 10/13/2020)	10/13/2020

#	Docket Text	Date Filed
184	Notice of Correction: Filer has been notified to file a notice of hearing or waiver of oral argument re 179 MOTION to Dismiss for Failure to State a Claim by Cheshire Ventures LLC, Carleton Nelson. (Icre,) Modified on 10/13/2020 (Icre,). (Entered: 10/13/2020)	10/13/2020
185	Notice of Hearing Date re 176 MOTION to Dismiss for Failure to State a Claim (Hamlin, Jeffrey) (Entered: 10/14/2020)	10/14/2020
	Set/Reset Deadlines as to 176 MOTION to Dismiss for Failure to State a Claim . Motion Hearing set for 12/18/2020 at 10:00 AM Via Teleconferene before District Judge Liam O'Grady. (clar,) (Entered: 10/15/2020)	10/15/2020
186	Notice of Hearing Date re 179 MOTION to Dismiss for Failure to State a Claim , 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and (Nitz, Eric) (Entered: 10/15/2020)	10/15/2020
187	Notice of Hearing Date re 174 MOTION to Dismiss Verified Second Amended Complaint, 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and (Pivnick, Scott) (Entered: 10/15/2020)	10/15/2020
	Set Deadlines as to 174 MOTION to Dismiss Verified Second Amended Complaint, 179 MOTION to Dismiss for Failure to State a Claim . Motion Hearing set for 12/18/2020 at 10:00 AM in Alexandria Courtroom 1000 before District Judge Liam O'Grady. (clar,) (Entered: 10/16/2020)	10/16/2020
188	Notice of Under Seal Filing LCvR5 (B) by Amazon Data Services, Inc., Amazon.Com, Inc. (Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
189	MOTION to Seal by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
190	MOTION to Compel Production of Documents and Interrogatory Responses by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
191	Memorandum in Support re 190 MOTION to Compel Production of Documents and Interrogatory Responses (Public Redacted Version) filed by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
192	Sealed Memorandum in Support re 190 MOTION to Compel Production of Documents and Interrogatory Responses. (Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
193	Declaration re 190 MOTION to Compel Production of Documents and Interrogatory Responses (Declaration of Travis S. Andrews) by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit)(Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
194	Sealed Document re 190 MOTION to Compel Production of Documents and Interrogatory Responses. (Attachments: # 1 Exhibit (Sealed Version - Ex. 10), # 2 Exhibit (Sealed Version - Ex. 11), # 3 Exhibit (Sealed Version - Ex. 12))(Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
195	Notice of Hearing Date re 190 MOTION to Compel Production of Documents and Interrogatory Responses (Andrews, Travis) (Entered: 10/20/2020)	10/20/2020
	Set Deadlines as to 190 MOTION to Compel Production of Documents and Interrogatory Responses. Motion Hearing set for 11/13/2020 at 10:00 AM in Alexandria Courtroom 500 before Magistrate Judge Theresa Carroll Buchanan. (clar,) (Entered: 10/22/2020)	10/22/2020
	MOTIONS REFERRED to Magistrate Judge: Buchanan. 190 MOTION to Compel Production of Documents and Interrogatory Responses (clar,) (Entered: 10/22/2020)	10/22/2020
196	NOTICE by Carleton Nelson of proceeding filed in the State of Washington (Attachments: # 1 Exhibit A)(Nitz, Eric) (Entered: 10/22/2020)	10/22/2020
197	RESPONSE to Motion re 180 MOTION to Seal Memorandum of Law in Support of Motion To Dismiss and Supporting Papers filed by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 10/22/2020)	10/22/2020
198	ORDER granting 180 Motion to Seal. Signed by Magistrate Judge Theresa Carroll Buchanan on 10/23/2020. (Icre,) (Entered: 10/23/2020)	10/23/2020
199	Docketed in Error and Removed. (Icre,) Modified on 10/23/2020 (Icre,). (Main Document 199 replaced on 10/23/2020) (Icre,). (Attachment 1 replaced on 10/23/2020) (Icre,). (Entered: 10/23/2020)	10/23/2020
200	MOTION to Withdraw as Attorney and Memorandum in Support by Casey Kirschner. (Attachments: # 1 Proposed Order)(Pivnick, Scott) (Entered: 10/23/2020)	10/23/2020
201	NOTICE by Casey Kirschner re 200 MOTION to Withdraw as Attorney and Memorandum in Support - of Consent of Defendant Casey Kirschner to Withdraw as Counsel (Pivnick, Scott) (Entered: 10/27/2020)	10/27/2020
202	ORDER granting 200 Motion to Withdraw as Attorney. Signed by Magistrate Judge Theresa Carroll Buchanan on 10/28/2020. Attorney Scott Jeffrey Pivnick terminated. (Icre,) (Entered: 10/28/2020)	10/28/2020
203	RESPONSE to Motion re 189 MOTION to Seal Pls.' Mot. to Compel Produc'n of Documents and Interrog. Responses filed by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 10/29/2020)	10/29/2020

#	Docket Text	Date Filed
204	ORDER granting 189 Motion to Seal. Signed by Magistrate Judge Theresa Carroll Buchanan on 10/30/2020. (Icre,) (Entered: 10/30/2020)	10/30/2020
205	MOTION to Expedite Briefing, MOTION To Order Plaintiffs To File and Serve Partially Unredacted Exhibit by Cheshire Ventures LLC, Carleton Nelson. (Attachments: # 1 Affidavit of Caleb Hayes-Deats, # 2 Exhibit A, # 3 Proposed Order To Expedite Briefing, # 4 Proposed Order To File and Serve Partially Unredacted Exhibit)(Nitz, Eric) (Entered: 10/30/2020)	10/30/2020
206	Waiver of re 205 MOTION to Expedite Briefing MOTION To Order Plaintiffs To File and Serve Partially Unredacted Exhibit by Cheshire Ventures LLC, Carleton Nelson (Nitz, Eric) (Entered: 10/30/2020)	10/30/2020
207	RESPONSE in Opposition re 190 MOTION to Compel Production of Documents and Interrogatory Responses filed by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Affidavit in Support of Defs.' Response to Pls.' Mot. to Compel)(Hamlin, Jeffrey) (Entered: 11/03/2020)	11/03/2020
208	MOTION to Seal by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
209	Notice of Under Seal Filing LCvR5 (B) by Amazon Data Services, Inc., Amazon.Com, Inc. re 208 MOTION to Seal (Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
210	RESPONSE in Opposition re 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and (Public Redacted Version) filed by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
211	Sealed Response/Reply/Opposition re 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and. (Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
212	Declaration re 210 Response in Opposition to Motion (Declaration of Lora E. MacDonald) by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit) (Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
213	Sealed Document re 210 Response in Opposition to Motion. (Attachments: # 1 Exhibit Sealed Ex. 1, # 2 Exhibit Sealed Ex. 2, # 3 Exhibit Sealed Ex. 3, # 4 Exhibit Sealed Ex. 4, # 5 Exhibit Sealed Ex. 5 (part 1), # 6 Exhibit Sealed Ex. 5 (part 2), # 7 Exhibit Sealed Ex. 5 (part 3), # 8 Exhibit Sealed Ex. 6 (part 1), # 9 Exhibit Sealed Ex. 6 (part 2), # 10 Exhibit Sealed Ex. 7, # 11 Exhibit Sealed Ex. 8, # 12 Exhibit Sealed Ex. 9, # 13 Exhibit Sealed Ex. 10, # 14 Exhibit Sealed Ex. 11, # 15 Exhibit Sealed Ex. 18) (Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
214	MOTION for Leave to File Electronic Copy of Two Recordings Referenced in the Declaration of Lora E. MacDonald in Support of Plaintiffs' Opposition to Motion of Defendants Carleton Nelson and Casey Kirschner to Transfer Venue by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 11/09/2020)	11/09/2020
215	REPLY to Response to Motion re 190 MOTION to Compel Production of Documents and Interrogatory Responses filed by Amazon Data Services, Inc., Amazon.Com, Inc (Sullivan, Luke) (Entered: 11/09/2020)	11/09/2020
216	MOTION to Seal Opposition to Motions to Dismiss by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Sullivan, Luke) (Entered: 11/09/2020)	11/09/2020
217	Notice of Under Seal Filing LCvR5 (B) by Amazon Data Services, Inc., Amazon.Com, Inc. re 216 MOTION to Seal Opposition to Motions to Dismiss (Sullivan, Luke) (Entered: 11/09/2020)	11/09/2020
218	Plaintiffs Sealed Response/Reply/Opposition re 179 MOTION to Dismiss for Failure to State a Claim , 174 MOTION to Dismiss Verified Second Amended Complaint, 176 MOTION to Dismiss for Failure to State a Claim . (Sullivan, Luke) (Entered: 11/09/2020)	11/09/2020
219	Opposition to 179 MOTION to Dismiss for Failure to State a Claim , 174 MOTION to Dismiss Verified Second Amended Complaint, 176 MOTION to Dismiss for Failure to State a Claim filed by Amazon Data Services, Inc., Amazon.Com, Inc (Sullivan, Luke) (Entered: 11/09/2020)	11/09/2020
220	ORDER granting 214 Motion for Leave to File. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/10/2020. (Icre,) (Entered: 11/10/2020)	11/10/2020
221	EXHIBIT 12 and 14 by Amazon Data Services, Inc., Amazon.Com, Inc. (1 CD and sent to LO Chambers) re 212 Declaration, (klau,) (Entered: 11/10/2020)	11/10/2020
222	MOTION to Intervene for Limited Purposes by Non-party Author of Ex 2. (Attachments: # 1 Opposition to Motion, # 2 Exhibit, # 3 Opposition to Waiver of Hearing)(Bedell, Kevin) (Entered: 11/10/2020)	11/10/2020
223	MOTION to Seal Exhibit by Non-party Author of Ex 2. (Attachments: # 1 Proposed Order)(Bedell, Kevin) (Entered: 11/10/2020)	11/10/2020
224	Notice of Under Seal Filing LCvR5 (B) by Non-party Author of Ex 2 re 223 MOTION to Seal Exhibit (Bedell, Kevin) (Entered: 11/10/2020)	11/10/2020
		11/10/2020

#	Docket Text	Date Filed
226	RESPONSE to Motion re 205 MOTION to Expedite Briefing MOTION To Order Plaintiffs To File and Serve Partially Unredacted Exhibit filed by Amazon Data Services, Inc., Amazon.Com, Inc (Andrews, Travis) (Entered: 11/10/2020)	11/10/2020
	Notice of Correction: The filing user has been notified to file the document separately for each motion relief, or opposition in the future. No action is required at this time re 222 MOTION to Intervene for Limited Purposes (Icre,) (Entered: 11/12/2020)	11/12/2020
	Notice of Correction: Filer has been notified to file a waiver or notice of hearing re 222 MOTION to Intervene for Limited Purposes (Icre,) (Entered: 11/12/2020)	11/12/2020
227	ORDER granting 222 MOTION to Intervene for Limited Purposes. ORDERED that oral argument for Defendant's Motion re 205 is set for Friday, November 20, 2020 at 10:00 a.m.Signed by Magistrate Judge Theresa Carroll Buchanan on 11/12/2020. Motion Hearing set for 11/20/2020 at 10:00 AM in Alexandria Courtroom 500 before Magistrate Judge Theresa Carroll Buchanan. (Icre,) (Entered: 11/12/2020)	11/12/2020
228	Motion to appear Pro Hac Vice by Kenneth Notter III and Certification of Local Counsel Eric R. Nitz Filing fee \$ 75, receipt number 0422-7494640. by Cheshire Ventures LLC, Carleton Nelson. (Nitz, Eric) (Entered: 11/13/2020)	11/13/2020
229	REPLY to Response to Motion re 205 MOTION to Expedite Briefing MOTION To Order Plaintiffs To File and Serve Partially Unredacted Exhibit filed by Cheshire Ventures LLC, Carleton Nelson. (Nitz, Eric) (Entered: 11/13/2020)	11/13/2020
230	Minute Entry for proceedings held before Magistrate Judge Theresa Carroll Buchanan:Motion Hearing held on 11/13/2020 re 190 MOTION to Compel Production of Documents and Interrogatory Responses filed by Amazon.Com, Inc., Amazon Data Services, Inc. Appearances of counsel. Motion argued and GRANTED. (see Order for complete details) (Tape #FTR.)(tfitz,) (Entered: 11/13/2020)	11/13/2020
231	FOR REASONS stated from the bench, and in accord with specific rulings and instructions thereto, it is hereby ORDERED that Plaintiffs' Motion to Compel Production of Documents and Interrogatory Responses 190 is GRANTED; and it is further ORDERED that Defendants shall complete responses to Plaintiffs' First Requests for Production to Defendants WDC Holdings LLC and Brian Watson within eleven (11) days of the date of this Order. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/13/20. (tfitz,) (Entered: 11/13/2020)	11/13/2020
	Set/Reset Deadlines as to 205 MOTION to Expedite Briefing MOTION To Order Plaintiffs To File and Serve Partially Unredacted Exhibit . Motion Hearing RESET for 11/20/2020 at 11:00 AM in Alexandria Remote before Magistrate Judge Theresa Carroll Buchanan. (per TCB chambers) (tfitz,) (Entered: 11/13/2020)	11/13/2020
232	ORDER granting 208 Motion to Seal. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/17/2020. (Icre,) (Entered: 11/17/2020)	11/17/2020
233	ORDER granting 216 Motion to Seal. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/17/2020. (Icre,) (Entered: 11/17/2020)	11/17/2020
236	ORDER granting 228 Motion for Pro hac vice. Signed by District Judge Liam O'Grady on 11/17/2020. (rban,) (Entered: 11/19/2020)	11/17/2020
234	Joint MOTION for Extension of Time to File Response/Reply as to 210 Response in Opposition to Motion, 219 Opposition, (Unopposed) by Cheshire Ventures LLC, Carleton Nelson. (Attachments: # 1 Proposed Order)(Nitz, Eric) (Entered: 11/18/2020)	11/18/2020
235	RESPONSE to Motion re 223 MOTION to Seal Exhibit filed by WDC Holdings LLC, Brian Watson. (Hamlin, Jeffrey) (Entered: 11/18/2020)	11/18/2020
237	ORDER granting 234 Motion for Extension of Time to File Response/Reply. Defendants shall have until Friday, December 4, 2020 to file their replies in support of their Motions to Dismiss Dkt. 176, 179 and their Joint Motion to Transfer Venue Dkt. 164. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/19/2020. (Icre,) (Entered: 11/19/2020)	11/19/2020
238	ORDER granting 223 Motion to Seal. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/19/2020. (Icre,) (Entered: 11/19/2020)	11/19/2020
239	Minute Entry for proceedings held before Magistrate Judge Theresa Carroll Buchanan:Motion Hearing held on 11/20/2020 re 205 MOTION to Expedite Briefing MOTION To Order Plaintiffs To File and Serve Partially Unredacted Exhibit filed by Carleton Nelson, Cheshire Ventures LLC. Appearances of counsel. Motion is argued and DENIED. (see Order for details) (Tape #FTR.)(tfitz,) (Entered: 11/20/2020)	11/20/2020
240	For reasons stated from the bench, Defendants' Motion and Memorandum of Law to require Plaintiffs to File and Serve a Partially unredacted copy of Exhibit 2 to the Second Amended Complaint and to Expedite Briefing 205 is DENIED Signed by Magistrate Judge Theresa Carroll Buchanan on 11/20/20. (tfitz,) (Entered: 11/20/2020)	11/20/2020
241	Consent MOTION for Extension of Time to Complete Discovery to Comply with Order Compelling Discovery by WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 11/24/2020)	11/24/2020
242	ORDER granting 241 Motion for Extension of Time to Complete Discovery. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/25/2020. (rban,) (Entered: 11/25/2020)	11/25/2020

#	Docket Text	Date Filed
243	NOTICE by Amazon Data Services, Inc., Amazon.Com, Inc. re 196 NOTICE of Response to Def. Nelson's Notice of Filing of Washington Proceeding (Attachments: # 1 Exhibit 1)(Sullivan, Luke) (Entered: 11/30/2020)	11/30/2020
	Reset Deadlines as to 174 MOTION to Dismiss Verified Second Amended Complaint. Motion Hearing set for 12/18/2020 at 10:00 AM Via Teleconference before District Judge Liam O'Grady. (clar,) (Entered: 12/03/2020)	12/03/2020
244	Reply In Support re 174 MOTION to Dismiss Verified Second Amended Complaint filed by Casey Kirschner. (Icre,) (Entered: 12/04/2020)	12/04/2020
245	REPLY to Response to Motion re 179 MOTION to Dismiss for Failure to State a Claim filed by Cheshire Ventures LLC, Carleton Nelson. (Nitz, Eric) (Entered: 12/04/2020)	12/04/2020
246	MOTION to Seal Reply in Support of Motion To Transfer by Carleton Nelson. (Nitz, Eric) (Entered: 12/04/2020)	12/04/2020
247	Sealed Reply to Response to Motion re 164 Joint MOTION to Transfer Case to Western District of Washington by Carleton Nelson. (Nitz, Eric) (Entered: 12/04/2020)	12/04/2020
248	REPLY to Response to Motion re 164 Joint MOTION to Transfer Case to Western District of Washington by Casey Kirschner and Carleton Nelson filed by Carleton Nelson. (Nitz, Eric) (Entered: 12/04/2020)	12/04/2020
249	Notice of Under Seal Filing LCvR5 (B) by Carleton Nelson re 246 MOTION to Seal Reply in Support of Motion To Transfer (Nitz, Eric) (Entered: 12/04/2020)	12/04/2020
250	RESPONSE in Support re 176 MOTION to Dismiss for Failure to State a Claim filed by Manassas NCP FF, LLC, NSIPI Administrative Manager, Sterling NCP FF, LLC, WDC Holdings LLC, Brian Watson. (Hamlin, Jeffrey) (Entered: 12/04/2020)	12/04/2020
251	RESPONSE in Support re 246 MOTION to Seal Reply in Support of Motion To Transfer filed by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Sullivan, Luke) (Entered: 12/15/2020)	12/15/2020
252	ORDER granting 246 Motion to Seal. Docket number 247 shall remain permanently under seal Signed by Magistrate Judge Theresa Carroll Buchanan on 12/16/2020. (Icre,) (Entered: 12/16/2020)	12/16/2020
	Per LO chambers motions set for 12/18/2020 on the pleadings (clar,) (Entered: 12/17/2020)	12/17/2020
253	MOTION to Withdraw as Attorney (Travis Andrews) by Amazon Data Services, Inc., Amazon.Com, Inc (Attachments: # 1 Proposed Order)(Andrews, Travis) (Entered: 01/05/2021)	01/05/2021
254	ORDER granting 253 Motion to Withdraw as Attorney. Attorney Travis Stuart Andrews terminated. Signed by Magistrate Judge Theresa Carroll Buchanan on 1/5/2021. (Icre,) (Entered: 01/06/2021)	01/05/2021
255	TRANSCRIPT of proceedings held on 11-20-20, before Judge Theresa C. Buchanan, Court Reporter/Transcriber Scott Wallace, Telephone number 703 299-2601. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 2/12/2021. Redacted Transcript Deadline set for 3/15/2021. Release of Transcript Restriction set for 4/13/2021.(wallace, scott) (Entered: 01/13/2021)	01/13/2021
256	ORDER that Defendants' Motions to Dismiss are hereby DENIED and Defendants Kirschner and Nelson's Joint Motion to Transfer Venue is also DENIED (see order for further details) in re 164 Motion to Transfer Case; denying, 174 Motion to Dismiss, 176 Motion to Dismiss for Failure to State a Claim and 179 Motion to Dismiss for Failure to State a Claim. Signed by District Judge Liam O'Grady on 02/01/2021. (jlan) (Entered: 02/02/2021)	02/01/2021
257	Motion to appear Pro Hac Vice by Joseph Alex Little, IV and Certification of Local Counsel Rachel R. Friedman Filing fee \$ 75, receipt number 0422-7613938. by Carleton Nelson. (Friedman, Rachel) (Entered: 02/04/2021)	02/04/2021
258	NOTICE of Appearance by Rachel Ross Friedman on behalf of Cheshire Ventures LLC, Carleton Nelson (Friedman, Rachel) (Entered: 02/05/2021)	02/05/2021
259	MOTION to Substitute Attorney by Cheshire Ventures LLC, Carleton Nelson. (Attachments: # 1 Proposed Order Proposed Order) (Friedman, Rachel) (Entered: 02/05/2021)	02/05/2021
260	Motion to appear Pro Hac Vice by Joseph Alex Little, IV and Certification of Local Counsel Rachel R. Friedman Filing fee \$ 75, receipt number 0422-7616540. by Cheshire Ventures LLC. (Friedman, Rachel) (Entered: 02/05/2021)	02/05/2021
261	ORDERED that the Motion (Dkt. 259) is GRANTED; and it is further ORDERED that Rachel Friedman of Burr & Forman, LLP be SUBSTITUTED forEric R. Nitz, Justin V. Shur, Caleb Hayes-Deats, Jennifer Fischell, Kenneth Notter III, and their firm MoloLamken, LLP as counsel of record for Carleton Nelson and Cheshire Ventures, LLC. Signed by Magistrate Judge Theresa Carroll Buchanan on 02/08/2021. (lber) (Entered: 02/08/2021)	02/08/2021
262	ORDER granting in re 260 Motion for Pro hac vice for Joseph Alex Little. Signed by Magistrate Judge John F. Anderson on 02/09/2021. (lber) (Entered: 02/09/2021)	02/09/2021

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#	Docket Text	Date Filed
263	MOTION for Extension of Time to File Answer re 150 Amended Complaint by Cheshire Ventures LLC, Carleton Nelson. (Attachments: # 1 Proposed Order Proposed Order)(Friedman, Rachel) (Entered: 02/12/2021)	02/12/2021
264	Consent MOTION for Extension of Time to File Answer re 150 Amended Complaint by Manassas NCP FF, LLC, NSIPI Administrative Manager, Sterling NCP FF, LLC, WDC Holdings LLC, Brian Watson. (Attachments: # 1 Proposed Order)(Hamlin, Jeffrey) (Entered: 02/12/2021)	02/12/2021
265	NOTICE by Manassas NCP FF, LLC, NSIPI Administrative Manager, Sterling NCP FF, LLC, WDC Holdings LLC, Brian Watson re 264 Consent MOTION for Extension of Time to File Answer re 150 Amended Complaint Notice of Waiver of Oral Argument (Hamlin, Jeffrey) (Entered: 02/12/2021)	02/12/2021
266	ORDERED that 264 Motion for Extension of Time to Answer re 264 Consent MOTION for Extension of Time to File Answer re 150 Amended Complaint is GRANTED, and Watson Defendants shall have until Friday, February 19, 2021, to answer the Verified Second Amended Complaint. Signed by Magistrate Judge Theresa Carroll Buchanan on 02/16/2021. (Iber) (Entered: 02/16/2021)	02/16/2021
267	Waiver of re 263 MOTION for Extension of Time to File Answer re 150 Amended Complaint by Cheshire Ventures LLC, Carleton Nelson (Friedman, Rachel) (Entered: 02/16/2021)	02/16/2021
268	Reply in Support of Motion for Extension of Time to File, filed by Casey Kirschner. (lber) (Entered: 02/16/2021)	02/16/2021
269	ORDER granting 257 Motion to appear Pro Hac Vice by Joseph Alex Little, IV. Signed by District Judge Liam O'Grady on 02/16/2021. (jlan) (Entered: 02/16/2021)	02/16/2021